

JOHNSON CREEK SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, January 17, 2022
6:00 p.m.
Weis Center

President Richard Wrench called the meeting to order.

Board Members Present: Duane Draeger, Ken Johnson, Janelle Kwarciany, Mark Siewert, Wesley Trapp, and Richard Wrench

Board Members Absent: June Kolaske

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Administrative Assistant Becky Stewart, and Student Representative Brooklyn Patterson

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Siewert/Draeger to adopt the agenda as posted. Motion Carried.

Community Viewpoint

None

Communications

Administrative Report

Dr. Garvey mentioned the WASB convention starts tomorrow night.

Mr. O'Connell stated Student Council offered Coco and Cram last week to help student prepare for exams, which start on Wednesday.

Mrs. Enger appreciated staff's willingness to help sub where needed. The Elementary started MAPS testing this week. K-8 staff will have inservice on Friday.

Mrs. Pustina mentioned she is starting a parenting class beginning at the end of March. She is also working on the February wellness inservice.

Board Member Comments

Mr. Wrench congratulated the Middle School Forensic students.

Committee Reports

None

Approval of Minutes

Motion by Draeger/Johnson to approve the minutes of the Regular Board meeting of December 20, 2021. Motion Carried.

Business Affairs/Treasurer's Report

Motion by Draeger/Trapp to approve Accounts Payable checks 240095-240242 in the amount of \$527,990.69, no wire transfers, Payroll checks 15642-15649 in the amount of \$3,266.75, and Payroll ETF transaction 900948195-900948424 in the amount of \$290,127.21.

Roll Call vote: Draeger (Y), Johnson (Y), Kolaske (Absent), Kwarcianny (Y), Siewert (Y), Trapp (Y), and Wrensch (Y).

Yes – 6

No – 0

Absent – 1

Motion Carried

There were no budget adjustments.

Personnel

Motion by Johnson/Kwarcianny to approve Dawn Brown's unpaid leave request from February 28th – March 4th. Motion Carried.

Motion by Siewert/Kwarcianny to approve hiring Jerome Cler as a Cross Country Coach, Logan Peot as a Varsity Softball Coach, and Patrick Keilty as Assistant Softball Coach for the 2021-2022 season and to approve hiring Morgan Dunton as the Varsity Volleyball Coach and Ashley Oiler as the JV 2 Volleyball Coach for the 2022-2023 season. Motion Carried.

Mr. Wrensch and Dr. Garvey updated the Board on the Superintendent/Business Manager Search Process.

New Business

Open Enrollment Space Determination

Motion by Kwarcianny/Siewert to set the open enrollment limits for the 2022-23 school year at:

Regular Education Recommendations: No space limits will be placed upon regular education applicants.

Special Education Recommendations: For the purpose of accepting non-resident open enrollment applications for the 2022-2023 school year, due to staffing shortages, the following program limits are established for the District's special education programs:

- Early Childhood Program: 0 spaces available
- Elementary cross-categorical: 0 spaces available
- Middle School cross-categorical grades 5-8: 0 spaces available

- High School cross-categorical grades 5-8: 0 spaces available

Because of the current numbers of students with identified needs, current staffing levels, current contracted services levels and space available, the district will not accept open enrollment applications for students with the following needs:

- Students who require services for a vision impairment or a deaf/hard of hearing impairment
- Students who require occupational therapy or physical therapy
- Students who require behavioral support

The available spaces are based upon a level 1 service designation of a child's disability. Consequently, it is understood that an accepted open enrollment applicant may fill more than one of the open spaces based upon the distinct individual needs as listed in the child's IEP, thus reducing the number of applicants accepted. It is also understood that in the case of students with disabilities, the district may deny open enrollment based upon other factors than lack of space, including the inability to meet the needs outlined in the student's IEP.

Spring Election

Janelle Kwarciany announced that Kenneth Johnson, Mark Siewert, and Wesley Trapp are the candidates in the spring election and will be listed on the ballot with Mark Siewert listed first, followed by Ken Jonson, followed by Wes Trapp. The two candidates with the highest vote count will fill the two regular three year term positions. The candidate with the third highest vote count will fill the remaining unexpired two year term position. There will not be a primary for school board. Electors will be asked to vote for up to three candidates.

WASB Resolutions

Dr. Garvey stated at this time there will not be a Delegate member at the Assembly meeting.

Motion by Siewert/Draeger for the Board to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.

Roll Call vote: Draeger (Y), Johnson (Y), Kolaske (Absent), Kwarciany (Y), Siewert (Y), Trapp (Y), and Wrench (Y).

Yes – 6

No – 0

Absent – 1

Motion Carried

The Board did not return to open session.

Respectfully submitted,

Rebecca A. Stewart
District Administrative Assistant